

League ID Number: 00159875



APPROVED

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Date submitted: 11/8/18 Date accepted: 11/8/18 Not accepted: _____

LADERA RANCH LITTLE LEAGUE CONSTITUTION

ARTICLE I - NAME

This organization shall be known as Ladera Ranch Little League, hereinafter referred to as "Local League."

ARTICLE II - OBJECTIVE

SECTION 1

The objective of the Local League shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage, and respect for authority, so that they may be well-adjusted, stronger and happier children, and will grow to be good, decent, healthy, and trustworthy citizens.

SECTION 2

To achieve this objective, the Local League will provide a supervised program under the Rules and Regulations of Little League Baseball, Incorporated. All Directors, Officers, and Members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and the molding of future citizens is of prime importance. In accordance with Section 501-(c)-(3) of the Federal Internal Revenue Code, the Local League shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE III - MEMBERSHIP

SECTION 1

Eligibility - Any person sincerely interested in active participation to further the objective of this Local League is a Regular Member. This number shall be determined by the number of active players registered in the League; meaning one vote per registered player.

SECTION 2

Other Affiliations:

- (a) Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of the Local League.
- (b) Regular Members should not be actively engaged in the promotion, recruitment, and/or operation of any other baseball program, league, and/or team that interferes, creates a hindrance, or obstacle with the Local League and its operations. Board Members in violation of this policy shall recuse him/herself from participating in any position, committee, or process, and may be suspended or removed by a two-thirds vote of those present at any duly constituted Board meeting.

SECTION 3

Suspension or Termination: Membership may be terminated by resignation or action of the Board of Directors as follows.

- (a) The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class, including managers and coaches, when the conduct of such person is considered detrimental to the best interests of the Local League and/or Little League Baseball, Incorporated. The Member involved shall be notified of such meeting, informed of the general nature of the charges and given an opportunity to appear at the meeting to answer such charges.
- (b) The Board of Directors shall, in case of a Player Member, give notice to the manager of the team for which the player is a Player Member. Said manager shall appear, in the capacity of an adviser, with the player before the Board of Directors or a duly appointed committee of the Board of Directors. The player's parent(s) or legal guardian(s) may also be present. The Board of Directors shall have full power to suspend or revoke such player's right to future participation by two-thirds vote of those present at any duly constituted meeting (quorum is required).

ARTICLE IV - GENERAL MEMBERSHIP MEETINGS

SECTION 1

Definition: A General Membership Meeting is any meeting of the membership of the league (including Special General Membership Meetings, Section 7). A minimum of one per year (Annual Meeting, see Section 6) is required.

SECTION 2

Notice of Meeting: Notice of each General Membership Meeting shall be delivered personally, electronically, or by mail to each Member at the last recorded address at least ~~14 days~~ 14 days in advance of the meeting, setting forth the place, time, and purpose of the meeting.

SECTION 3

Quorum: At any General Membership Meeting, the presence in person or representation by absentee ballot of 5% of the members (as defined in Article III - Membership) shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.

SECTION 4

Voting: Only Regular Members in good standing shall be entitled to make motions and vote at General Membership Meetings. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during General Membership Meetings. (Those eligible to take part at meetings of the Board of Directors are described in Article V, Section 4d.)

SECTION 5

Absentee Ballot: For the expressed purpose of accommodating a Regular Member in good standing who cannot be in attendance at the Annual Meeting, or any General Membership Meeting at which new Board members will be elected, an absentee ballot may be requested and obtained from the Secretary of the League. The absentee ballot shall be properly completed, signed and returned in a sealed envelope to the Secretary prior to the date of the election. The Secretary shall present all absentee ballots to the President on the date of the meeting, prior to the voting portion of the election process. Absentee ballots may be processed through electronic survey means, provided records are duly kept.

SECTION 6

Annual Meeting of the Members: The Annual Meeting of the Members of the Local League shall be held in June each year for the purpose of electing new Members, electing the Board of Directors, receiving reports, reviewing the Constitution, appointing committees, and for the transaction of such business as may properly come before the meeting.

(a) The Membership shall receive at the Annual Meeting of the Members of the Local League a report, verified by the President and Treasurer, or by a majority of the Directors, showing:

(1) The condition of the Local League, to be presented by the President or his/her designate;

(2) A general summary of funds received and expended by the local league for the previous year, the amount of funds currently in possession of the local league, and the name of the financial institution in which such funds are maintained;

(3) The whole amount of real and personal property owned by the Local League, where located, and where and how invested;

(4) For the year immediately preceding, the amount and nature of the property acquired, with the date of the report and the manner of the acquisition, the amount applied, appropriated or expended, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made;

(b) At the Annual Meeting, the Members shall determine the number of Directors to be elected for the ensuing year and shall elect such number of Directors. The number of Directors elected shall be not less than ten (10).

(c) After the Board of Directors is elected, the Board shall meet to elect the officers. After the election, the Board of Directors shall assume the performance of its duties on July 1. The Board's term of office shall continue until its successors are elected and qualified under this section.

(d) The Officers of the Board of Directors shall include, at a minimum, the President, one or more Vice Presidents, Treasurer, Secretary, one or more Player Agents, and a Safety Officer. The Board shall also include a minimum of one manager and one volunteer umpire.

SECTION 7

Special General Membership Meetings - Special General Membership Meetings of the Members may be called by the Board of Directors or by the Secretary or President at their discretion. Upon the written request of a minimum of twenty (20) members, the President or Secretary shall call a Special General Membership Meeting to consider the subject specified in the request. No business other than that specified in the notice of the meeting shall be transacted at any Special General Membership Meeting. Such Special General Membership Meeting shall be scheduled to take place not less than fourteen (14) days after the President or Secretary receives the request.

SECTION 8

Rules of Order for General Membership Meetings and Regular Meetings of the Board of Directors - Robert's Rules of Order shall govern the proceedings of General Membership meetings, and all regular meetings of the Board of Directors, except where same conflicts with this Constitution of the Local League.

ARTICLE V - BOARD OF DIRECTORS

SECTION 1

Authority: The management of the property and affairs of the Local League shall be vested in the Board of Directors.

SECTION 2

Increase in number: The number of Board of Directors so fixed at the Annual Meeting may be increased at any General Membership Meeting or Special Meeting of the Members. If the number is increased, the additional Directors may be elected at the meeting at which the increase is voted, or at any subsequent General Membership Meeting. All elections of additional Directors shall be by majority vote of all Regular Members present or represented by a properly executed and signed absentee ballot led with the Secretary prior to the election meeting.

SECTION 3

Vacancies: If any vacancy occurs in the Board of Directors, by death, resignation or otherwise, it may be filled by a majority vote of the remaining Directors at any regular Board meeting or at any Special Board Meeting called for that purpose. Any added Board Members are eligible to serve only through the completion of the Operating Year in which they were elected.

SECTION 4

Term of Office: The term of service for members of the Board shall coincide with the Local League Operating Year, which commences July 1 and continues through June 30 of the following year. A person shall not hold the President, Vice President, Treasurer, Secretary, or Player agent position of the Board of Directors for more than three (3) consecutive terms unless there is not an elected Board Member willing to serve in the office position, and the incumbent, having been re-elected to the Board is open to continuing in the position. This extension is only for one year and would need to be approved by a majority vote of the Board.

SECTION 5

President Qualifications: The President position shall only be filled by a person who has previously been a member of the Board of Directors of LRLI unless no such candidates exist. A President who has reached the term limit is not considered a qualifying candidate.

SECTION 6

Board Meetings, Notice and Quorum: Regular meetings of the Board of Directors shall be held immediately following the Annual Meeting and on such days thereafter as shall be determined by the Board.

- (a) The President or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of a majority of the Directors, issue a call for a Special Board Meeting. In the case of Special Board Meetings, such notice shall include the purpose of the meeting and no matters not so stated may be acted upon at the meeting.
- (b) Notice of each Board meeting shall be given by the Secretary personally, electronically or by mail to each Director at least seven ~~(7)~~ days before the time appointed for the meeting to the last recorded address of each Director.
- (c) A simple majority of Members of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, no business shall be conducted.
- (d) Only members of the Board of Directors may make motions and vote at meetings of the Board of Directors. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during Board meetings.

SECTION 7

Duties and Powers: The Board of Directors shall have the power to appoint such standing committees as it shall determine appropriate and to delegate such powers to them as the Board shall deem advisable and which it may properly delegate.

The Board may adopt such rules and regulations for the conduct of its meetings and the management of the Local League as it may deem proper, provided such rules and regulations do not conflict with this Constitution.

The Board shall have the power by a two-thirds vote of those present at any regular Board or Special Board Meeting to discipline, suspend or remove any Director or Officer or Committee Member of the Local League in accordance with the procedure set forth in Article III, Section 2. If a motion to suspend or remove a Director is made, the named Director shall be given the opportunity to speak to the Board prior to a vote being taken, if he/she so chooses.

SECTION 8

Rules of Order for Board Meetings: Robert's Rules of Order shall govern the proceedings of all league meetings, including Board of Directors meetings, except where same conflicts with this Constitution of the Local League.

SECTION 9

Eligible Board members: There shall not be two members on the Board of Directors in the same year if they are: co-existing in a household, married, or in any other relationship as deemed ineligible by majority vote of the Board of Directors.

SECTION 10

Electronic Voting: Voting on issues needing Board consent outside of regularly scheduled Board meetings may take place via electronic means, provided accurate records of the vote are maintained.

ARTICLE VI - DUTIES AND POWERS OF THE BOARD OF DIRECTORS

SECTION 1

Appointments - The Board of Directors may appoint such other officers or agents as it may deem necessary or desirable, and may prescribe the powers and duties of each. Appointed officers or agents shall have no vote on actions taken by the Board of Directors unless such individuals have been elected to the Board by the membership or have been elected to fill a vacancy on the Board. The Board may elect to assign one Board Member more than one position on the Board.

SECTION 2

President - The President shall:

- (a) Conduct the affairs of the Local League and execute the policies established by the Board of Directors.
- (b) Present a report of the condition of the Local League at the Annual Meeting.
- (c) Communicate to the Board of Directors such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of the Local League.
- (d) Be responsible for the conduct of the Local League in strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of charter issued to the Local League by that organization.
- (e) Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of the Local League such contracts and leases they may receive and which have had prior approval of the Board.
- (f) Investigate complaints, irregularities and conditions detrimental to the Local League and report thereon to the Board or Executive Committee as circumstances warrant.
- (g) Prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof.
- (h) With the assistance of the Player Agent, examine the application and support proof-of age documents of every player candidate and certify to residence or school enrollment, and age eligibility before the player may be accepted for tryouts and selection.
- (i) Complete the required background checks per Little League Regulation I (b) and I (c) 8 & 9; or delegate this responsibility to the league's Safety Officer, or other designated Board member.
- (j) The President shall not hold multiple official roles/positions on the Board.

SECTION 3

Vice President - The Vice President shall:

- (a) Perform the duties of the President in the absence or disability of the President, provided he or she is authorized by the President or Board so to act. When so acting, the Vice President shall have all the powers of that office.
- (b) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.
- (c) As necessary, there may be more than one Vice President.

(d) The Vice President shall not hold multiple official roles/positions on the Board.

SECTION 4

Secretary - The Secretary shall:

- (a) Be responsible for recording the activities of the Local League and maintain appropriate files, mailing lists and necessary records.
- (b) Perform such duties as are herein specifically set forth, in addition to such other duties as are customarily incident to the office of Secretary or as may be assigned by the Board of Directors.
- (c) Maintain a list of all Regular, Sustaining and Honorary Members, Directors and committee members and give notice of all meetings of the Local League, the Board of Directors and Committees.
- (d) Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee, and cause them to be recorded and kept in a shared file drive for that purpose.
- (e) Conduct all correspondence not otherwise specifically delegated in connection with said meeting and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed.
- (f) Notify Members, Directors, Officers and committee members of their election or appointment.
- (g) The Secretary shall not hold multiple official roles/positions on the Board.

SECTION 5

Treasurer - The Treasurer shall:

- (a) Perform such duties as are herein set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board of Directors.
- (b) Receive all moneys and securities, and deposit same in a depository approved by the Board of Directors.
- (c) Keep records for the receipt and disbursement of all moneys and securities of the Local League, including the Auxiliary, approve all payments from allotted funds and draw checks therefore in agreement with policies established in advance of such actions by the Board of Directors. All disbursements by check must have dual signatures.
- (d) Prepare an annual budget, under the direction of the President, for submission to the Board of Directors at the Annual Meeting.
- (e) Prepare an annual financial report, under the direction of the President, for submission to the Membership and Board of Directors at the Annual Meeting, and to Little League International.
- (f) The Treasurer shall not hold multiple official roles/positions on the Board.

SECTION 6

Player Agent - The Player Agent shall:

- (a) Record all player transactions and maintain an accurate and up-to-date record thereof.
- (b) Receive and review applications for player candidates and assist the President in verifying residence or school enrollment and age eligibility.

- (c) Conduct the tryouts, the player draft, and all other player transaction or selection meetings.
- (d) Prepare the Player Agent's list.
- (e) Prepare for the President's signature and submission to Little League International, team rosters, including players claimed, and the tournament team eligibility affidavit.
- (f) Notify Little League International of any subsequent player replacements or trades.
- (g) Distribute a Manager feedback survey to membership each year by June 1. Compile results and submit to the President
- (h) As necessary, there may be more than one Player Agent.
- (i) The Player Agent shall not hold multiple official roles/positions on the Board.

SECTION 7

Safety Officer - The Safety Officer shall:

- (a) Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for children and all participants of Little League.
- (b) Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting. **NOTE:** In order to implement a safety plan using education, compliance and reporting, the following suggestions may be utilized by the Safety Officer:
 - (1) Education - Should facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians and other volunteers.
 - (2) Compliance - Should promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.
 - (3) Reporting - Define a process to assure that incidents are recorded, information is sent to league/district and national offices, and follow-up information on medical and other data is forwarded as available.
 - (4) Background Checks - If the League President so designates, the safety officer will complete the required background checks per Little League Regulation I (b) and I (c) 8 & 9.
- (c) The Safety Officer shall not hold multiple official roles/positions on the Board.

SECTION 8

League Information Officer - The League Information Officer shall:

- (a) Set up and manage the league's official website, www.laderaranchll.com.
- (b) Manage the online registration process in partnership with the Player Agent, and ensure player, manager, and coach data is uploaded to the Little League Data Center;
- (c) Assign online administrative rights to other local volunteers;
- (d) Encourage creation of team web sites to managers, coaches, and parents;
- (e) Ensure that league news and scores are updated online on a regular basis;

(f) Collect, post, and distribute important information on league activities including direct dissemination of fund-raising and sponsor activities, the district, the public, league members, and the media;

(g) Serves as primary contact person for Little League regarding optimizing use of the Internet for league administration and for distributing information to league members and to Little League Baseball, Incorporated.

SECTION 9

Umpire-in-Chief - The Umpire-in-Chief (U.I.C) shall:

- (a) Serve as coordinator of the Local League umpire program.
- (b) Advise the League President on the local league umpire program.
- (c) Recommend volunteer umpires to League President to serve the league during the regular season.
- (d) Recruit, review, and retain volunteer umpires.
- (e) Establish and implement an umpire training program for volunteer umpires consistent with Little League® guidelines
- (f) Communicate rule changes to league volunteer umpires, managers, and coaches
- (g) Recommend tournament-worthy umpires to the District Umpire Consultant
- (h) Attend umpire training programs at the district, state, and region levels
- (i) Interpret rules for the Local League in the event of an appeal. If further action is needed, the appeals process shall be: 1. District, 2. Regional, 3. National.

SECTION 10

Division Commissioners – Each Division Commissioner shall:

- (a) Maintain standings for respective division, if applicable. Scores must be reported for the games played at least weekly and forwarded to the information officer.
- (b) Maintain contact between Team Managers and the Board of Directors regarding field maintenance, play-offs, make-up games, protest, umpire assignments, and other pertinent information.
- (c) Coordinate collection of Local League assets with the Equipment Manager.
- (d) Advise Managers, Coaches, and players concerning disciplinary actions.
- (e) Prepare and submit to the President an evaluation of the managers and Coaches in his/her respective division by August 1.
- (f) Solicit interest for Manager positions, and recommend prospective Managers to the President for appointment and approval by the Board of Directors. Prospective Managers will be required to complete and submit at a Manager Questionnaire, Little League Volunteer Application, and Code of Conduct. Criteria for Manager eligibility may include, but is not limited to:

- a. Ability to manager and relate to children of the division's age. Past experiences in the Local League or other similar experiences along with personal interview and parental comments from previous experiences will be the basis of this determination.
- b. Correspondence and/or surveys received by the Board of Directors as maintained by the Player Agent.
- c. Treatment and prompt return of Local League equipment.
- d. Attitude toward and performance of field maintenance assignments.
- e. Attitude and past conduct on the field of play.
- f. Attitude toward and completion of umpiring assignments.
- g. Control and conduct of the coach, parents, and spectators.
- h. Adherence to the Little League and Local League rules and regulations.
- i. Attitude toward and conduct of team practice.
- j. Past attendance at the instructional clinics.
- k. Attitude toward and past support of Local League functions and fundraising.

SECTION 11

Past President Advisory Position: In order to assist the league in a smooth transition between presidents the first year following a retiring president's term in office, this position will be granted to the former President. This position has full voting rights as any other Board position and the person in this position may be appointed to any committee position as long as the appointment does not violate any Little League regulation or Article within these by-laws. The position is subject to the following:

- (a) Must have served as President in the year preceding the year he/she serves in this position.
- (b) Does not hold any other Board position during the year that he/she is in this Board position.
- (c) The position cannot be extended beyond one year.
- (d) The position is not elected by the general membership.

ARTICLE VII - EXECUTIVE COMMITTEE

SECTION 1

The Executive Committee shall consist of five Directors, consisting of the President, Vice President, Player Agent, and two Directors as selected by majority vote of the Board. If more than one Vice President or Player Agent is elected, the Board will elect, by majority, which one would serve on the Executive Committee. In the event the President, Vice President, or Player Agent leaves the Board, the member replacing the departed officer shall join the Executive Committee. If a Committee member that is not an officer leaves the Board, the Board will elect a replacement member at the next Board Meeting.

SECTION 2

The Executive Committee shall advise with and assist the Officers of the Local League in all matters concerning its interests and the management of its affairs, and shall have such other powers as may be delegated to it by the Board, but in no event will the Executive Committee have authority over the Board of Directors

SECTION 3

At any meeting of the Executive Committee, a majority of the total number of members then in office shall constitute a quorum for the transaction of business, and the act of a majority present at any meeting at which there is a quorum shall be the act of the Committee.

SECTION 4

Penalties for any player, coach, manager, or spectator ejected from a game will:

- (a) First offense of the season: Suspension from the next scheduled game.
- (b) Second offense of the season: Suspension from the next two schedule games.
- (c) Third offense of the season or grave offense: Suspension for an indefinite time period.

The Executive Committee will review Member grievances and circumstances of Member misconduct including:

- (a) Violations of any rule in the Official Regulations and Playing Rules, the Local League constitution, or the Local League Local Rules,
- (b) Willful or reckless endangerment of the health or safety of any Member,
- (c) Violations of the League Code of Conduct.

Upon evidence of Member misconduct, the Executive Committee will meet and discuss potential recourse, and the following actions will be taken:

- (a) The individual(s) will be notified within one (1) week of receiving notice of misconduct.
- (b) The individual(s) may be placed on suspension pending any investigation.
- (c) The individual may be asked to appear before the Board and/or provide written statements detailing the incident.
- (d) If the individual is a player or minor, the parent or guardian shall be present at all appearances and engaged in any statement preparation.
- (e) Witnesses or other individuals with pertinent information of the incident may also be asked to appear and/or provide written statements.

The Executive Committee may take one or more of the following actions after determining Member misconduct:

- (a) Warning – The offending party shall be notified by the Board of Directors in writing that he/she is in violation, and repetition of the violation shall require more severe penalties.
- (b) Suspension – The offending party shall be notified by the Board in writing that he/she is suspended from League activities for a determinate number of days or games.
- (c) Dismissal – The offending party shall be notified by the Board in writing that he/she is prohibited from participation in League activities for the remainder of the current season.
- (d) Barred – The offending party shall be notified by the board in writing that he/she is prohibited from participation in League activities for any length of time that is deemed appropriate.

The aforementioned guidelines for Executive Committee action shall not prohibit the Executive Committee from taking severe action in event the first violation is serious in nature, especially in the case of endangerment of any player.

Any member who has been subject to any disciplinary action by the Executive Committee has the right to appeal the decision to the Board of Directors. Such appeal must be made in writing within 24 hours of the discipline being communicated (or prior to the next game, the sooner of the two). Once a proper appeal has been submitted, any discipline will be stayed until the Board renders a decision. The Board shall convene in a timely fashion in a Special Meeting (including by conference call or other method provided quorum is met) to hear the appeal and render decision.

ARTICLE VIII - OTHER COMMITTEES AND BOARD POSITIONS

SECTION I

Finance Committee: The Board of Directors may appoint a Finance Committee consisting of not less than three (3) or more than five (5) Directors. The Treasurer shall be an ex-officio member of the Committee and Chair. The Committee shall investigate ways and means of financing the Local League including team sponsorships and submit recommendations.

It shall be responsible for taking up collections at games, if such collections are authorized by the Local League, and shall turn over said collections to the Treasurer immediately after each game.

SECTION 2

Other Committees and Board Positions: The Board of Directors may appoint a committee consisting of three (3) Directors. The Chairman of the Committee; or add Board positions for the specific purpose of fulfilling a need that is presently not addressed, or accounted for by an existing committee.

ARTICLE IX - AFFILIATION

SECTION 1

Charter: The Local League shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter. The Local League shall devote its entire energies to the activities authorized by such charter and it shall not be affiliated with any other program or organization or operate any other program.

SECTION 2

Rules and Regulations: The Official Playing Rules and Regulations as published by Little League Baseball, Incorporated, Williamsport, Pennsylvania, shall be binding on this Local League.

SECTION 3

Local Rules, Ground Rules and/or Bylaws: The local rules, ground rules and/or bylaws of this Local League shall be adopted by the Board of Directors at a meeting to be held not less than one month previous to the first scheduled game of the season, but shall in no way conflict with the Rules, Regulations and Policies of Little League Baseball, Incorporated, nor shall they conflict with this Constitution. The local rules, ground rules and/or bylaws of this Local League shall expire at the end of each fiscal year, and are not considered part of this Constitution. (See Article X, Section 7 for fiscal year of this league.)

ARTICLE X - FINANCIAL AND ACCOUNTING

SECTION 1

Authority: The Board of Directors shall decide all matters pertaining to the finances of the Local League and it shall place all income including Auxiliary funds, in a common league treasury, directing the expenditure of funds in such manner as will give no individual or team an advantage over those in competition with such individual or team.

SECTION 2

Contributions: The Board shall not permit the contribution of funds or property to individual teams but shall solicit funds for the common treasury of the Local League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the Local League.

SECTION 3

Solicitations: The Board shall not permit the solicitation of funds in the name of Little League Baseball, incorporated unless all of the funds so raised be placed in the Local League treasury.

SECTION 4

Disbursement of Funds: The Board shall not permit the disbursement of Local League funds for other than the conduct of Little League activities in accordance with the rules, regulations, and policies of Little League Baseball, Incorporated. All disbursements shall be made by check, or league credit or debit card. All checks shall be signed by the Local League Treasurer and such other officer or officers, or person or persons, as the Board of Directors shall determine.

SECTION 5

Financial Transparency: No Board member authorized to disburse funds may be the spouse or family relative of the League President or Treasurer, or have direct access to league funds without the written permission of the chairman of the league's Audit Committee. The use of a league credit or debit card is permitted, given that the card is returned to the League President, Treasurer, or Chairman of the Audit Committee with receipt for all purchases made within three (3) days of the purchase date.

SECTION 6

Compensation: No Director, Officer, or Member of the Local League shall receive, directly or indirectly any salary, compensation, or emolument from the Local League for services rendered as Director, Officer, or Member.

SECTION 7

Deposits: All moneys received, including sponsorship and fundraising, shall be deposited to the credit of the Local League in/at Chase Bank. Any change in institution must be approved by a majority vote of the Board of Directors.

SECTION 8

Fiscal year: The fiscal year of the Local League shall begin on October 1 and shall end on September 30.


SECTION 9

Distribution of Property upon Dissolution: Upon dissolution of the Local League and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of the Local League to another Federally Incorporated entity which maintains the same objectives as set forth in Article II of this Constitution, which are or may be entitled to exemption under Section 501-(c)-(3) of the Internal Revenue Code or any future corresponding provision.

ARTICLE XI - AMENDMENTS

This Constitution may be amended, repealed or altered in whole or in part by a majority vote at any duly organized meeting of the Members provided notice of the proposed change is included in the notice of such meeting. Draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval before implementation.

This Constitution was approved by the Little League Membership on 12-JUN-2018

<u>Rob Adams</u>		<u>13-JUN-2018</u>
President's Name (Print)	President's Signature	Date
<u>00159875</u>	<u>81-0635104</u>	
Little League ID No.	Federal ID No. (if available)	State ID No. (if available)

Make one copy for the District Administrator and copies for the Local League. Send original to Regional Headquarters. This Local League's Constitution on file at Regional Headquarters (most recently-accepted copy) is the official Constitution of this Local League.

Little League Baseball, Incorporated does not limit participation in its activities on the basis of disability, race, creed, color, national origin, gender, sexual preference or religious preference.